



Ladbroke's PLC

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## VOTING RIGHTS AND SHARE CAPITAL

OFFICE OF INTEREST IN  
CORPORATE FINANCIAL

IN CONFORMITY WITH THE TRANSPARENCY DIRECTIVE'S TRANSITIONAL PROVISION 6, LADBROKES PLC ('THE COMPANY') NOTIFIES THE MARKET THAT, FOLLOWING THE ISSUE OF 2500 ORDINARY SHARES OF 28 1/3P EACH ('SHARES') ON 17 JANUARY 2007, THE COMPANY'S ISSUED SHARE CAPITAL NOW CONSISTS OF 628,006,489 ORDINARY SHARES OF 28 1/3P EACH WITH VOTING RIGHTS. NO SHARES ARE HELD IN TREASURY.

THE ABOVE FIGURE OF 628,006,489 MAY BE USED BY SHAREHOLDERS AS THE DENOMINATOR FOR THE CALCULATIONS BY WHICH THEY WILL DETERMINE IF THEY ARE REQUIRED TO NOTIFY THEIR INTEREST IN, OR A CHANGE IN THEIR INTEREST IN, LADBROKES PLC UNDER THE FSA'S DISCLOSURE AND TRANSPARENCY RULES.

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THOMSON  
FINANCIAL

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## **VOTING RIGHTS AND SHARE CAPITAL**

IN CONFORMITY WITH THE TRANSPARENCY DIRECTIVE'S TRANSITIONAL PROVISION 6, LADBROKES PLC ('THE COMPANY') NOTIFIES THE MARKET THAT, FOLLOWING THE ISSUE OF 20,525 ORDINARY SHARES OF 28 1/3P EACH ('SHARES') ON 16 JANUARY 2007, THE COMPANY'S ISSUED SHARE CAPITAL NOW CONSISTS OF 628,003,989 ORDINARY SHARES OF 28 1/3P EACH WITH VOTING RIGHTS. NO SHARES ARE HELD IN TREASURY.

THE ABOVE FIGURE OF 628,003,989 MAY BE USED BY SHAREHOLDERS AS THE DENOMINATOR FOR THE CALCULATIONS BY WHICH THEY WILL DETERMINE IF THEY ARE REQUIRED TO NOTIFY THEIR INTEREST IN, OR A CHANGE IN THEIR INTEREST IN, LADBROKES PLC UNDER THE FSA'S DISCLOSURE AND TRANSPARENCY RULES.

## **VOTING RIGHTS AND SHARE CAPITAL**

IN CONFORMITY WITH THE TRANSPARENCY DIRECTIVE'S TRANSITIONAL PROVISION 6, LADBROKES PLC ('THE COMPANY') NOTIFIES THE MARKET THAT, FOLLOWING THE ISSUE OF 37,476 ORDINARY SHARES OF 28 1/3P EACH ('SHARES') ON 15 JANUARY 2007, THE COMPANY'S ISSUED SHARE CAPITAL NOW CONSISTS OF 627,983,464 ORDINARY SHARES OF 28 1/3P EACH WITH VOTING RIGHTS. NO SHARES ARE HELD IN TREASURY.

THE ABOVE FIGURE OF 627,983,464 MAY BE USED BY SHAREHOLDERS AS THE DENOMINATOR FOR THE CALCULATIONS BY WHICH THEY WILL DETERMINE IF THEY ARE REQUIRED TO NOTIFY THEIR INTEREST IN, OR A CHANGE IN THEIR INTEREST IN, LADBROKES PLC UNDER THE FSA'S DISCLOSURE AND TRANSPARENCY RULES.

## **VOTING RIGHTS AND SHARE CAPITAL**

IN CONFORMITY WITH THE TRANSPARENCY DIRECTIVE'S TRANSITIONAL PROVISION 6, LADBROKES PLC ('THE COMPANY') NOTIFIES THE MARKET THAT, FOLLOWING THE ISSUE OF 16,945 ORDINARY SHARES OF 28 1/3P EACH ('SHARES') ON 12 JANUARY 2007, THE COMPANY'S ISSUED SHARE CAPITAL NOW CONSISTS OF 627,945,988 ORDINARY SHARES OF 28 1/3P EACH WITH VOTING RIGHTS. NO SHARES ARE HELD IN TREASURY.

THE ABOVE FIGURE OF 627,945,988 MAY BE USED BY SHAREHOLDERS AS THE DENOMINATOR FOR THE CALCULATIONS BY WHICH THEY WILL DETERMINE IF THEY ARE REQUIRED TO NOTIFY THEIR INTEREST IN, OR A CHANGE IN THEIR INTEREST IN, LADBROKES PLC UNDER THE FSA'S DISCLOSURE AND TRANSPARENCY RULES.

## **LADBROKES PLC – VOTING RIGHTS AND SHARE CAPITAL**

IN CONFORMITY WITH THE TRANSPARENCY DIRECTIVE'S TRANSITIONAL PROVISION 6, LADBROKES PLC ('THE COMPANY') NOTIFIES THE MARKET THAT, FOLLOWING THE ISSUE OF 19,583 ORDINARY SHARES OF 28 1/3P EACH ('SHARES') ON 9 JANUARY 2007, THE COMPANY'S ISSUED SHARE CAPITAL NOW CONSISTS OF 627,916,875 ORDINARY SHARES OF 28 1/3P EACH WITH VOTING RIGHTS. NO SHARES ARE HELD IN TREASURY.

THE ABOVE FIGURE OF 627,916,875 MAY BE USED BY SHAREHOLDERS AS THE DENOMINATOR FOR THE CALCULATIONS BY WHICH THEY WILL DETERMINE IF THEY ARE REQUIRED TO NOTIFY THEIR INTEREST IN, OR A CHANGE IN THEIR INTEREST IN, LADBROKES PLC UNDER THE FSA'S DISCLOSURE AND TRANSPARENCY RULES.

## **LADBROKES PLC – VOTING RIGHTS AND SHARE CAPITAL**

IN CONFORMITY WITH THE TRANSPARENCY DIRECTIVE'S TRANSITIONAL PROVISION 6, LADBROKES PLC ('THE COMPANY') NOTIFIES THE MARKET THAT, FOLLOWING THE ISSUE OF 8,125 ORDINARY SHARES OF 28 1/3P EACH ('SHARES') ON 9 JANUARY 2007, THE COMPANY'S ISSUED SHARE CAPITAL NOW CONSISTS OF 627,897,292 ORDINARY SHARES OF 28 1/3P EACH WITH VOTING RIGHTS. NO SHARES ARE HELD IN TREASURY.

THE ABOVE FIGURE OF 627,897,292 MAY BE USED BY SHAREHOLDERS AS THE DENOMINATOR FOR THE CALCULATIONS BY WHICH THEY WILL DETERMINE IF THEY ARE REQUIRED TO NOTIFY THEIR INTEREST IN, OR A CHANGE IN THEIR INTEREST IN, LADBROKES PLC UNDER THE FSA'S DISCLOSURE AND TRANSPARENCY RULES.

## **LADBROKES PLC – VOTING RIGHTS AND SHARE CAPITAL**

IN CONFORMITY WITH THE TRANSPARENCY DIRECTIVE'S TRANSITIONAL PROVISION 6, LADBROKES PLC ('THE COMPANY') NOTIFIES THE MARKET THAT, FOLLOWING THE ISSUE OF 10,000 ORDINARY SHARES OF 28 1/3P EACH ('SHARES') ON 8 JANUARY 2007, THE COMPANY'S ISSUED SHARE CAPITAL NOW CONSISTS OF 627,889,167 ORDINARY SHARES OF 28 1/3P EACH WITH VOTING RIGHTS. NO SHARES ARE HELD IN TREASURY.

THE ABOVE FIGURE OF 627,889,167 MAY BE USED BY SHAREHOLDERS AS THE DENOMINATOR FOR THE CALCULATIONS BY WHICH THEY WILL DETERMINE IF THEY ARE REQUIRED TO NOTIFY THEIR INTEREST IN, OR A CHANGE IN THEIR INTEREST IN, LADBROKES PLC UNDER THE FSA'S DISCLOSURE AND TRANSPARENCY RULES.

## **LADBROKES PLC – VOTING RIGHTS AND SHARE CAPITAL**

IN CONFORMITY WITH THE TRANSPARENCY DIRECTIVE'S TRANSITIONAL PROVISION 6, LADBROKES PLC ('THE COMPANY') NOTIFIES THE MARKET THAT, FOLLOWING THE ISSUE OF 11,250 ORDINARY SHARES OF 28 1/3P EACH ('SHARES') ON 5 JANUARY 2007, THE COMPANY'S ISSUED SHARE CAPITAL NOW CONSISTS OF 627,879,167 ORDINARY SHARES OF 28 1/3P EACH WITH VOTING RIGHTS. NO SHARES ARE HELD IN TREASURY.

THE ABOVE FIGURE OF 627,879,167 MAY BE USED BY SHAREHOLDERS AS THE DENOMINATOR FOR THE CALCULATIONS BY WHICH THEY WILL DETERMINE IF THEY ARE REQUIRED TO NOTIFY THEIR INTEREST IN, OR A CHANGE IN THEIR INTEREST IN, LADBROKES PLC UNDER THE FSA'S DISCLOSURE AND TRANSPARENCY RULES.



**DIRECTORS' SHARE INTERESTS**

LADBROKES PLC ("THE COMPANY") ANNOUNCES THE FOLLOWING CHANGES TO THE INTERESTS OF DIRECTORS AND OTHER PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY ("PDMRs") IN FULLY PAID ORDINARY SHARES OF 28½P EACH IN THE COMPANY ("SHARES") HELD UNDER THE COMPANY'S SHARE INVESTMENT PLAN:

<b><i>DIRECTORS</i></b>	<b><i>NO. OF SHARES PURCHASED (NOTE 1)</i></b>	<b><i>NO. OF BONUS SHARES AWARDED (NOTE 2)</i></b>	<b><i>CURRENT INTERESTS UNDER THE PLAN NO. OF SHARES</i></b>
CHRISTOPHER BELL	17	9	1,662
JOHN O'REILLY	17	9	1,662
<b>PDMRs</b>			
MIKE O'KANE	17	9	1,662
MICHAEL NOBLE	17	9	1,662

**NOTES:**

1. SHARES PURCHASED PURSUANT TO THE PLAN ON 5 JANUARY 2007 AT 430.50P PER SHARE
2. SHARES PURCHASED MATCHED PURSUANT TO THE PLAN BY THE ALLOTMENT ON THE SAME DATE AS IN NOTE 1 OF ONE BONUS SHARE FOR EVERY TWO SHARES PURCHASED.

## **VOTING RIGHTS AND SHARE CAPITAL**

IN CONFORMITY WITH THE TRANSPARENCY DIRECTIVE'S TRANSITIONAL PROVISION 6, LADBROKES PLC ('THE COMPANY') NOTIFIES THE MARKET THAT, FOLLOWING THE ISSUE OF 3,537 ORDINARY SHARES OF 28 1/3P EACH ('SHARES') ON 11 JANUARY 2007, THE COMPANY'S ISSUED SHARE CAPITAL NOW CONSISTS OF 627,920,412 ORDINARY SHARES OF 28 1/3P EACH WITH VOTING RIGHTS. NO SHARES ARE HELD IN TREASURY.

THE ABOVE FIGURE OF 627,920,412 MAY BE USED BY SHAREHOLDERS AS THE DENOMINATOR FOR THE CALCULATIONS BY WHICH THEY WILL DETERMINE IF THEY ARE REQUIRED TO NOTIFY THEIR INTEREST IN, OR A CHANGE IN THEIR INTEREST IN, LADBROKES PLC UNDER THE FSA'S DISCLOSURE AND TRANSPARENCY RULES.

## VOTING RIGHTS AND SHARE CAPITAL

IN CONFORMITY WITH THE TRANSPARENCY DIRECTIVE'S TRANSITIONAL PROVISION 6, LADBROKES PLC ('THE COMPANY') NOTIFIES THE MARKET THAT, FOLLOWING THE ISSUE OF 8,631 ORDINARY SHARES OF 28 1/3P EACH ('SHARES') ON 12 JANUARY 2007, THE COMPANY'S ISSUED SHARE CAPITAL NOW CONSISTS OF 627,929,043 ORDINARY SHARES OF 28 1/3P EACH WITH VOTING RIGHTS. NO SHARES ARE HELD IN TREASURY.

THE ABOVE FIGURE OF 627,929,043 MAY BE USED BY SHAREHOLDERS AS THE DENOMINATOR FOR THE CALCULATIONS BY WHICH THEY WILL DETERMINE IF THEY ARE REQUIRED TO NOTIFY THEIR INTEREST IN, OR A CHANGE IN THEIR INTEREST IN, LADBROKES PLC UNDER THE FSA'S DISCLOSURE AND TRANSPARENCY RULES.